

DRAFT

MINUTES

**CITY OF IMPERIAL BEACH
DESIGN REVIEW BOARD COMMITTEE**

**REGULAR MEETING OF THE DESIGN REVIEW BOARD OF
THE CITY OF IMPERIAL BEACH
City Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, CA 91932**

THURSDAY, SEPTEMBER 15, 2011

4:00 P.M.

In accordance with City policy, all Design Review Board meetings are recorded on tape in their entirety and the tapes are available for review in the City of Imperial Beach, City Clerk's Office. These minutes are a brief summary of action taken.

1.0 CALL TO ORDER

CHAIR NAKAWATASE called the meeting to order at 4:00p.m.

ROLL CALL

BOARD MEMBERS:

Shirley Nakawatase - Chair
Janet Bowman
Daniel Lopez
Harold Phelps
Tom Schaaf

PRESENT: Nakawatase, Bowman, Schaaf

ABSENT: Lopez, Phelps

**STAFF PRESENT: Tyler Foltz, Associate Planner
Tina Barclay, Recording Secretary**

2.0 CONSENT CALENDAR

VOTE TO APPROVE CONSENT CALENDAR ITEM NO. 2.1.

Approval of minutes for July 21, 2011 held to next meeting due to lack of quorum for those minutes.

3.0 BUSINESS FROM THE PUBLIC

None.

Let the record show that Member Dan Lopez joined meeting at 4:02 p.m.

ITEM#3.0

4.0 BUSINESS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

4.1 PUBLIC HEARING: M&M TELECOM, INC. FOR AT&T MOBILITY (APPLICANT)/SILVER STRAND PLAZA, LLC (OWNER); DESIGN REVIEW CASE (110010) TO MODIFY AN EXISTING WIRELESS FACILITY THAT WOULD INCLUDE THE REMOVAL OF SIX EXISTING ANTENNAS AND INSTALLATION OF TWELVE NEW ANTENNAS BEHIND A SCREENING WALL ON THE ROOF OF A COMMERCIAL BUILDING LOCATED AT 600 PALM AVENUE (APN 625-140-14-00 AND 625-140-21-00) IN THE C-1 (GENERAL COMMERCIAL) ZONE. MF 1068.

Staff Report:

Staff Foltz gave staff report. 600 Palm Avenue. Existing cell site, modifying site with 12 new antennae and adding screening to cover area. Power point shown of existing site and choices for screening of antennae area. Three choices for screening options – partial cover, full square cover and rounded, higher profile cover.

Questions to Staff: None

Public Comments:

Danielle Goldman, 6886 Hermosa Dr. Carlsbad, CA 92011 - Applicant

Schaaf: How many antennae originally approved?

Goldman: 10 approved, only 6 originally installed

Public comment: Closed

Discussion:

Nakawatase: History on this project – originally approved additional antennae. The ones on roof can't see at all. Any feeling with option 1, 2 or 3?

Schaaf: Like all them covered up.

Nakawatase: Then that takes off option #1.

Bowman: Don't know what advantage of # 3 is - #2 antennae is kind of hidden.

Lopez: Like option #2.

Motion by Nakawatase to accept Option #2 for project.

Second by: Schaaf

Discussion: None

AYES: Nakawatase, Bowman, Lopez, Schaaf

ABSTAIN: None

NOES: None

ABSENT: Phelps

5.0 INFORMATIONAL ITEMS/REPORTS

None.

6.0 NEW BUSINESS

7.0 ADJOURNMENT

Chair Shirley Nakawatase adjourned the meeting at 4:05 p.m. on, September 15, 2011.

Approved

Shirley Nakawatase, DRB Chairperson

Attest

Tina Barclay, Recording Secretary

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